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**MINUTES OF THE PROCEEDINGS**  
**REGULAR MEETING**  
**OF THE**  
**RETIREMENT BOARD OF THE POLICEMEN'S**  
**ANNUITY & BENEFIT FUND**  
**HELD**  
**TUESDAY, NOVEMBER 29, 2011**

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**POLICEMEN'S ANNUITY & BENEFIT FUND OF CHICAGO**  
**MINUTES OF THE PROCEEDINGS**  
**Tuesday, November 29, 2011**

President Hauser called the meeting to order. The following proceedings were held in open session.

*It was moved by Trustee Conway, seconded by Trustee Scott that the Board go into executive session to discuss an investment matter.*

**ROLL CALL**

For: Conway, Neely, Maloney, Ahmad, Shields, Hauser, Scott 7.  
Against: 0.  
Absent: 0.

*It was moved by Trustee Neely, seconded by Trustee Scott that the Board come out of executive session.*

**ROLL CALL**

For: Conway, Neely, Maloney, Ahmad, Shields, Hauser, Scott 7.  
Against: 0.  
Absent: 0.

The first order of business was a motion to approve the minutes of the Investment Committee Meeting held November 22, 2011.

*It was moved by Trustee Maloney, seconded by Trustee Conway that the Board approve the minutes from the Investment Committee Meeting held November 22, 2011 as amended.*

**ROLL CALL**

For: Conway, Neely, Maloney, Ahmad, Shields, Hauser, Scott 7.  
Against: 0.  
Absent: 0.

*It was brought up off the floor by Trustee Michael Conway that Sgt. Michael Lazzaro resigned from the Board of Trustees of the Policemen's Annuity and Benefit Fund, City of Chicago. Given that a recent election was conducted for the position and Brian E. Wright won the election and will be taking office December 1, 2011, the Board decided a special election would not be needed.*

The next order of business was a motion to approve the minutes of the Regular Board Meeting held October 26, 2011.

*It was moved by Trustee Maloney, seconded by Trustee Conway that the Board approve the minutes from the meeting held October 26, 2011.*

**ROLL CALL**

For: Conway, Neely, Maloney, Ahmad, Shields, Hauser, Scott 7.  
Against: 0.  
Absent: 0.

Review and consideration of the regular Agenda was as follows:

**PAGE NO.**      **REFERENCE**

1 - 7      Incurred expenses for the month of November, 2011.

*It was moved by Trustee Maloney, seconded by Trustee Conway that the Board approve the Obligations as detailed on pages 1 through 7.*

**ROLL CALL**

For: Conway, Neely, Maloney, Ahmad, Shields, Hauser, Scott 7.  
Against: 0.  
Absent: 0.

November 29, 2011

Page 2

8 - 16                Refunds of Contributions; Withdrawal of Service; Exempt and Widow's Annuity Accumulation.

*It was moved by Trustee Shields, seconded by Trustee Neely that the Board approve the refunds as detailed on pages 8 through 16.*

ROLL CALL

For:                Conway, Neely, Maloney, Ahmad, Shields, Hauser, Scott 7.

Against:        0.

Absent:           0.

17 - 18               Payment to Heirs of Deceased Annuitants.

*It was moved by Trustee Shields, seconded by Trustee Maloney that the Board grant the Payment to Heirs of Deceased Annuitants as detailed on pages 17 and 18.*

ROLL CALL

For:                Conway, Neely, Maloney, Ahmad, Shields, Hauser, Scott 7.

Against:        0.

Absent:           0.

19                    Refund of Unused Annuity Accumulations.

*It was moved by Trustee Shields, seconded by Trustee Maloney that the Board grant the Refund of Unused Annuity Accumulations as detailed on page 19.*

ROLL CALL

For:                Conway, Neely, Maloney, Ahmad, Shields, Hauser, Scott 7.

Against:        0.

Absent:           0.

20 – 21               Annuities [Summary on pg 22].

*It was moved by Trustee Neely, seconded by Trustee Shields that the Board grant the Annuities as detailed on pages 20 and 21.*

ROLL CALL

For:                Conway, Neely, Maloney, Ahmad, Shields, Hauser, Scott 7.

Against:        0.

Absent:           0.

23                    Revised Annuities

*It was moved by Trustee Ahmad, seconded by Trustee Shields that the Board grant the Revised Annuities as detailed on page 23.*

ROLL CALL

For:                Conway, Neely, Maloney, Ahmad, Shields, Hauser, Scott 7.

Against:        0.

Absent:           0.

24                    Annuities to Widows [Summary page 25].

*It was moved by Trustee Neely, seconded by Trustee Maloney that the Board approve the Widows' Annuities as detailed on page 24.*

ROLL CALL

For:                Conway, Neely, Maloney, Ahmad, Shields, Hauser, Scott 7.

Against:        0.

Absent:           0.

November 29, 2011

Page 3

26                    *Revised Annuities to Widows.*

*It was moved by Trustee Ahmad, seconded by Trustee Neely that the Board approve the Revised Widows' Annuities as detailed on page 26.*

ROLL CALL

For:                    Conway, Neely, Maloney, Ahmad, Shields, Hauser, Scott 7.

Against:            0.

Absent:               0.

27                    *Revised Annuities to Children.*

*It was moved by Trustee Ahmad, seconded by Trustee Neely that the Board approve the Revised Children's Annuities as detailed on page 27.*

ROLL CALL

For:                    Conway, Neely, Maloney, Ahmad, Shields, Hauser, Scott 7.

Against:            0.

Absent:               0.

28                    Disability Benefits – Duty and/or Occupational

a). Greco, Samuel (Ordinary)

*It was moved by Trustee Shields, seconded by Trustee Maloney that the Board grant Samuel Greco's request for Ordinary Disability benefits.*

ROLL CALL

For:                    Conway, Neely, Maloney, Ahmad, Shields, Hauser, Scott 7.

Against:            0.

Absent:               0.

b). King, Randal L. (Ordinary)

*It was moved by Trustee Conway, seconded by Trustee Maloney that the Board grant Randal King's request for Ordinary Disability benefits.*

ROLL CALL

For:                    Conway, Neely, Maloney, Ahmad, Shields, Hauser, Scott 7.

Against:            0.

Absent:               0.

29                    c). Moser, Edward (Duty)

*It was moved by Trustee Maloney, seconded by Trustee Neely that the Board grant Edward Moser's request for Ordinary Disability benefits without prejudice to his Duty Disability claim.*

ROLL CALL

For:                    Conway, Neely, Maloney, Ahmad, Shields, Hauser, Scott 7.

Against:            0.

Absent:               0.

d). Hernandez, Marcos (Occupational)

*It was moved by Trustee Shields, seconded by Trustee Ahmad that the Board defer Marcos Hernandez's request for Occupational Disability benefits to a full hearing.*

ROLL CALL

For:                    Conway, Neely, Maloney, Ahmad, Shields, Hauser, Scott 7.

Against:            0.

Absent:               0.

30 - 31            Payment of Death Benefits [Summary page 32].

*It was moved by Trustee Maloney, seconded by Trustee Neely that the Board approve the Payment of Death Benefits as detailed on pages 30 and 31.*

**ROLL CALL**

For:                Conway, Neely, Maloney, Ahmad, Shields, Hauser, Scott 7.  
Against:           0.  
Absent:            0.

**MISCELLANEOUS**

33                REQUEST FOR CHILD'S DISABILITY

Documents were reviewed, and the matter discussed.

Lee, Jr., Dewey (DD-538010) for Ryker Lee.

*It was moved by Trustee Shields, seconded by Trustee Scott that the Board grant Dewey Lee, Jr.'s request for a Child's Disability Annuity.*

**ROLL CALL**

For:                Conway, Neely, Maloney, Ahmad, Shields, Hauser, Scott 7.  
Against:           0.  
Absent:            0.

34                GUARDIANSHIP APPOINTMENT

Bergmann, Henry J.

*It was moved by Trustee Neely, seconded by Trustee Ahmad that the Board grant Henry J. Bergmann's request for a Guardianship Appointment.*

**ROLL CALL**

For:                Conway, Neely, Maloney, Ahmad, Shields, Hauser, Scott 7.  
Against:           0.  
Absent:            0.

35                Petitions for Pension Credit for Prior Service under 5-214(c).

Documents were reviewed, and the matter discussed.

Fiorino, Richard.	Sheriff's Office	Deputy Sheriff
McInerney, Raymond J.	Sheriff's Office	Correctional Officer
Olugbala, Assata	Department of Corrections	Correctional Officer
Uribe, Maximilian	Department of Corrections	Correctional Sergeant

*It was moved by Trustee Conway, seconded by Trustee Ahmad that the Board approve the petitions for Pension Credit for Prior Service under 5-214(c).*

**ROLL CALL**

For:                Conway, Neely, Maloney, Ahmad, Shields, Hauser, Scott 7.  
Against:           0.  
Absent:            0.

November 29, 2011

Page 5

36                    Petition for Pension Credit for Prior Service under 5-214.2.

Documents were reviewed, and the matter discussed.

Lawrence, Ruby T.      Chicago Dept. of Aviation      Security Officer

*It was moved by Trustee Conway, seconded by Trustee Neely that the Board approve the Petitions for Pension Credit for Prior Service under 5-214.2.*

ROLL CALL

For:                    Conway, Neely, Maloney, Ahmad, Shields, Hauser, Scott 7.

Against:            0.

Absent:              0.

37                    Petition for Pension Credit for Military Service under 5-214.3.

Documents were reviewed, and the matter discussed.

*It was moved by Trustee Scott, seconded by Trustee Neely that the Board approve the Petition for Pension Credit for Military Service under 5-214.3.*

ROLL CALL

For:                    Conway, Neely, Maloney, Ahmad, Shields, Hauser, Scott 7.

Against:            0.

Absent:              0.

38                    Transfer of Creditable Service to Article 3 Fund Under 5-237.5

Documents were reviewed, and the matter discussed.

*It was moved by Trustee Shields, seconded by Trustee Scott that the Board approve the Transfer of Creditable Service to Article 3 Fund Under 5-237.5.*

ROLL CALL

For:                    Conway, Neely, Maloney, Ahmad, Shields, Hauser, Scott 7.

Against:            0.

Absent:              0.

*It was moved by Trustee Ahmad, seconded by Trustee Neely that the Board go into executive session to discuss the upcoming hearings.*

ROLL CALL

For:                    Conway, Neely, Maloney, Ahmad, Shields, Hauser, Scott 7.

Against:            0.

Absent:              0.

*It was moved by Trustee Neely, seconded by Trustee Conway that the Board come out of executive session.*

ROLL CALL

For:                    Conway, Neely, Maloney, Ahmad, Shields, Hauser, Scott 7.

Against:            0.

Absent:              0.

*It was moved by Trustee Neely, seconded by Trustee Scott that the Board go into executive session to discuss Robert Meliska.*

ROLL CALL

For:                    Conway, Neely, Maloney, Ahmad, Shields, Hauser, Scott 7.

Against:            0.

Absent:              0.

*It was moved by Trustee Neely, seconded by Trustee Maloney that the Board come out of executive session.*

ROLL CALL

For: Conway, Neely, Maloney, Ahmad, Shields, Hauser, Scott 7.  
Against: 0.  
Absent: 0.

39 Compensation Widow(er)'s Annuity Claim.  
Documents were reviewed, and the matter discussed.

Meliska, Robert (Georgina Dwyer)

*It was moved by Trustee Neely, seconded by Trustee Ahmad that the Board deny Robert Meliska's compensation widow(er)'s annuity claim.*

ROLL CALL

For: Conway, Neely, Maloney, Ahmad, Shields, Hauser 6.  
Against: Scott 1.  
Absent: 0.

*It was moved by Trustee Neely, seconded by Trustee Shields that the Board go into executive session to discuss James B. Williams.*

ROLL CALL

For: Conway, Neely, Maloney, Ahmad, Shields, Hauser, Scott 7.  
Against: 0.  
Absent: 0.

*It was moved by Trustee Neely, seconded by Trustee Ahmad that the Board come out of executive session.*

ROLL CALL

For: Conway, Neely, Maloney, Ahmad, Shields, Hauser, Scott 7.  
Against: 0.  
Absent: 0.

40 Request for a Surviving Spouse Annuity – Married < One Year  
Documents were reviewed, and the matter discussed.

Williams, James B.

*It was moved by Trustee Neely, seconded by Trustee Shields that the Board grant James Williams' Request for a Surviving Spouse Annuity – Married < One Year.*

Motion Withdrawn

*It was moved by Trustee Neely, seconded by Trustee Shields that the Board grant James Williams' Request for a Surviving Spouse Annuity – Married < One Year.*

ROLL CALL

For: Neely, Shields 2.  
Against: Conway, Maloney, Ahmad, Hauser, Scott 5.  
Absent: 0.

41 Review of Continuation of suspension of Annuity Benefits  
Hicks, Eddie C.

Documents were reviewed, and the matter discussed.

Administrative note: trustees continued the suspension of the annuity.

November 29, 2011

Page 7

42                    DUTY DISABILITY HEARINGS  
                      DISABILITY STATUS REVIEW  
                      Keithley, Bartell

Documents were reviewed, testimony taken, and the matter discussed.

*It was moved by Trustee Scott, seconded by Trustee Neely that the Board go into executive session to discuss Bartell Keithley.*

ROLL CALL

For:                Conway, Neely, Maloney, Ahmad, Shields, Hauser, Scott 7.

Against:         0.

Absent:           0.

*It was moved by Trustee Scott, seconded by Trustee Maloney that the Board come out of executive session.*

ROLL CALL

For:                Conway, Neely, Maloney, Ahmad, Shields, Hauser, Scott 7.

Against:         0.

Absent:           0.

*It was moved by Trustee Shields, seconded by Trustee Maloney that the Board reinstate Bartell Keithly's 75% duty disability from October 27, 2011 to November 26, 2011.*

Motion Withdrawn

*It was moved by Trustee Scott, seconded by Trustee Ahmad that the Board reinstate Bartell Keithly's 75% duty disability from October 27, 2011 to November 26, 2011.*

ROLL CALL

For:                Conway, Neely, Maloney, Ahmad, Shields, Hauser, Scott 7.

Against:         0.

Absent:           0.

43                    Staskiewicz, Steve

Documents were reviewed, testimony taken, and the matter discussed.

*It was moved by Trustee Neely, seconded by Trustee Ahmad that the Board go into executive session to discuss Steve Staskiewicz.*

ROLL CALL

For:                Conway, Neely, Maloney, Ahmad, Shields, Hauser, Scott 7.

Against:         0.

Absent:           0.

*It was moved by Trustee Shields, seconded by Trustee Neely that the Board come out of executive session.*

ROLL CALL

For:                Conway, Neely, Maloney, Ahmad, Shields, Hauser, Scott 7.

Against:         0.

Absent:           0.



November 29, 2011

Page 8

*It was moved by Trustee Scott, seconded by Trustee Neely that the board reinstate Steve Stakiewicz's 50% duty disability from the date of suspension forward and that he be brought back in January for another status hearing.*

ROLL CALL

For: Conway, Neely, Maloney, Ahmad, Shields, Hauser, Scott 7.

Against: 0.

Absent: 0.

44 DUTY DISABILITY CLAIMS

Crane, Robert

Documents were reviewed, testimony taken, and the matter discussed.

*It was moved by Trustee Shields, seconded by Trustee Maloney that the Board grant Robert Crane's request for Duty Disability.*

ROLL CALL

For: Conway, Neely, Maloney, Ahmad, Shields, Hauser, Scott 7.

Against: 0.

Absent: 0.

*It was moved by Trustee Shields, seconded by Trustee Maloney that the Board grant the Duty Disability to Robert Crane at 75%.*

ROLL CALL

For: Conway, Neely, Maloney, Ahmad, Shields, Hauser, Scott 7.

Against: 0.

Absent: 0.

Kerin, Elizabeth

Documents were reviewed, testimony taken, and the matter discussed.

*It was moved by Trustee Neely, seconded by Trustee Scott that the Board go into executive session to discuss Elizabeth Kerin.*

ROLL CALL

For: Conway, Neely, Maloney, Ahmad, Shields, Hauser, Scott 7.

Against: 0.

Absent: 0.

*It was moved by Trustee Neely, seconded by Trustee Ahmad that the Board come out of executive session.*

ROLL CALL

For: Conway, Neely, Maloney, Ahmad, Shields, Hauser, Scott 7.

Against: 0.

Absent: 0.

*It was moved by Trustee Neely, seconded by Trustee Maloney that the Board grant a Duty Disability benefit to Elizabeth Kerin.*

ROLL CALL

For: Conway, Neely, Maloney, Ahmad, Shields, Hauser, Scott 7.

Against: 0.

Absent: 0.

November 29, 2011  
Page 9

*It was moved by Trustee Neely, seconded by Trustee Ahmad that the Board grant the Duty Disability to Elizabeth Kerin at 75%.*

ROLL CALL

For: Conway, Neely, Maloney, Ahmad, Shields, Hauser, Scott 7.  
Against: 0.  
Absent: 0.

Miranda, Roberto

Documents were reviewed, testimony taken, and the matter discussed.

*It was moved by Trustee Shields, seconded by Trustee Maloney that the Board grant Duty Disability to Roberto Miranda.*

ROLL CALL

For: Conway, Neely, Maloney, Ahmad, Shields, Hauser, Scott 7.  
Against: 0.  
Absent: 0.

*It was moved by Trustee Shields, seconded by Trustee Maloney that the Board grant the Duty Disability to Roberto Miranda at 75%.*

ROLL CALL

For: Conway, Neely, Maloney, Ahmad, Shields, Hauser, Scott 7.  
Against: 0.  
Absent: 0.

O'Neal, Brenda

Documents were reviewed, testimony taken, and the matter discussed.

*It was moved by Trustee Ahmad, seconded by Trustee Scott that the Board go into executive session to discuss Brenda O'Neal.*

ROLL CALL

For: Conway, Neely, Maloney, Ahmad, Shields, Hauser, Scott 7.  
Against: 0.  
Absent: 0.

*It was moved by Trustee Neely, seconded by Trustee Ahmad that the Board come out of executive session.*

ROLL CALL

For: Conway, Neely, Maloney, Ahmad, Shields, Hauser, Scott 7.  
Against: 0.  
Absent: 0.

*It was moved by Trustee Maloney, seconded by Trustee Neely that the Board grant Duty Disability to Brenda O'Neal.*

ROLL CALL

For: Conway, Neely, Maloney 3.  
Against: Ahmad, Shields, Hauser, Scott 4.  
Absent: 0.

MOTION FAILS

November 29, 2011  
Page 10

*It was moved by Trustee Scott, seconded by Trustee Shields that the Board grant Ordinary Disability to Brenda O'Neal.*

ROLL CALL

For: Conway, Maloney, Ahmad, Shields, Hauser, Scott 6.  
Against: Neely 1.  
Absent: 0.

Tillery, Mary

Documents were reviewed, testimony taken, and the matter discussed.

*It was moved by Trustee Scott, seconded by Trustee Neely that the Board go into executive session to discuss Mary Tillery.*

ROLL CALL

For: Conway, Neely, Maloney, Ahmad, Shields, Hauser, Scott 7.  
Against: 0.  
Absent: 0.

*It was moved by Trustee Shields, seconded by Trustee Neely that the Board come out of executive session.*

ROLL CALL

For: Conway, Neely, Maloney, Ahmad, Shields, Hauser, Scott 7.  
Against: 0.  
Absent: 0.

*It was moved by Trustee Scott, seconded by Trustee Neely that the Board grant Duty Disability to Mary Tillery.*

ROLL CALL

For: Conway, Neely, Maloney, Ahmad, Shields, Hauser, Scott 7.  
Against: 0.  
Absent: 0.

*It was moved by Trustee Neely, seconded by Trustee Maloney that the Board grant the Duty Disability to Mary Tillery at 75%.*

ROLL CALL

For: Conway, Neely, Maloney, Ahmad, Shields, Hauser, Scott 7.  
Against: 0.  
Absent: 0.

*It was moved by Trustee Conway, seconded by Trustee Neely that the Board approve Functional Capacity Evaluations for Robbie Russell, Thomas Davis, Jr., and Bobby Morris.*

ROLL CALL

For: Conway, Neely, Maloney, Ahmad, Shields, Hauser, Scott 7.  
Against: 0.  
Absent: 0.

November 29, 2011

Page 11

*It was motioned by Trustee Maloney, seconded by Trustee Shields that the Board approve the Richard J. Jones Annuitant's Assistance Fund disbursement from the Fund's gift reserve so that \$500 gift checks be issued to the minimum annuitants on or around December 10, 2011.*

ROLL CALL

For: Conway, Neely, Maloney, Ahmad, Shields, Hauser, Scott 7.  
Against: 0.  
Absent: 0.

*It was moved by Trustee Shields, seconded by Trustee Ahmad that the Board go into executive session to discuss staff matters.*

ROLL CALL

For: Conway, Neely, Maloney, Ahmad, Shields, Hauser, Scott 7.  
Against: 0.  
Absent: 0.

*It was moved by Trustee Neely, seconded by Trustee Ahmad that the Board come out of executive session.*

ROLL CALL

For: Conway, Neely, Maloney, Ahmad, Shields, Scott 6.  
Against: 0.  
Absent: Hauser 1.

*It was moved by Trustee Conway, seconded by Trustee Neely that the Board approve the compensation and healthcare proposals relating to the staff as discussed by the Executive Director.*

ROLL CALL

For: Conway, Neely, Maloney, Ahmad, Scott 5.  
Against: Shields 1.  
Absent: Hauser 1.

*It was moved by Trustee Ahmad, seconded by Trustee Scott that the Board terminate its relationship with Fletcher, Obrien, Kasper & Nottage as the legislative liaison.*

ROLL CALL

For: Conway, Neely, Maloney, Ahmad, Shields, Hauser, Scott 7.  
Against: 0.  
Absent: 0.

*It was moved by Trustee Neely, seconded by Trustee Ahmad that this meeting of the Retirement Board of the Policemen's Annuity and Benefit Fund of the City of Chicago be adjourned.*

ROLL CALL

For: Conway, Neely, Maloney, Ahmad, Scott 5.  
Against: 0.  
Absent: Shields, Hauser, 2.